

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity New Bedford**Related Case Information:**County BristolSuperseding Ind./ Inf. _____ Case No. 18-MS-2266-MBB
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number See Additional Information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Jimmy CORREA a/k/a Jimmy CORREA LATIMER Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

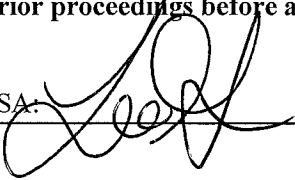
Address (City & State) New Bedford, MassachusettsBirth date (Yr only): 1985 SSN (last4#): 0530 Sex M Race: Hispanic Nationality: US

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Lauren Graber Bar Number if applicable 679226Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 05/22/2018☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: May 22, 2018Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Jimmy CORREA a/k/a Jimmy CORREA LATIMER**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. 846</u>	<u>Conspiracy to possess with intent to distribute and to distribute controlled substances.</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 18-MJ-2195-MBB; 18-MJ-2196-MBB; 18-MJ-2232-MBB; 18-MJ-2238-MBB;18-MJ-2239-MBB; 18-MJ-2254-MBB; 18-MJ-2255-MBB; 18-MJ-2261-MBB; 18-MJ-2262-MBB; 18-MJ-2263-MBB;18-MJ-2265-MBB